

**Tobacco Settlement Financing Corporation**

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**Jerry Luke LeBlanc, Chairman    James Anderson - Vice Chairman    John N. Kennedy, Secretary-Treasurer**

**NOTICE AND AGENDA**

**TOBACCO SETTLEMENT FINANCING CORPORATION BOARD**

**Committee Room 4, State Capitol, Baton Rouge, LA**

**Monday, December 11, 2006**

**8:30 a.m. – 9:00 a.m.**

**I.      CALL TO ORDER**

**II      ROLL CALL**

**III.    BUSINESS**

A. Ratify the selection for Bond Counsel.

**IV.    ADJOURNMENT**